

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
October 20, 2016

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 4:00 P.M.

1. Roll Call

President Cruz called to order the regular meeting of the Board of Education, Thursday, October 20, 2016, at 4:00 p.m. with Blair, Cruz, Na, and Orozco present. Mrs. Feix was absent.

Administrative Personnel

Wayne M. Joseph, Superintendent

Norm Enfield, Ed.D., Deputy Superintendent

Sandra H. Chen, Assistant Superintendent, Business Services

Jeanette Chien, Ed.D., Asst. Superintendent, Educational Services (absent)

Grace Park, Ed.D., Assistant Superintendent, Human Resources

Gregory J. Stachura, Assistant Supt., Facilities, Planning, and Operations

2. Public Comment on Closed Session Items

None.

3. Closed Session

President Cruz adjourned to closed session at 4:00 p.m. regarding conference with legal counsel anticipated litigation and existing litigation; student discipline matters; conference with labor negotiators A.C.T. and CSEA; public employee discipline/dismissal/release; and public employee performance evaluation: Superintendent.

I.B. RECONVENE TO REGULAR OPEN MEETING – 7:00 P.M.

1. Report Closed Session Action

President Cruz reconvened the regular meeting of the Board of Education at 7:00 p.m. The Board met in closed session from 4:00 p.m. to 6:47 p.m. regarding conference with legal counsel anticipated and existing litigation; student discipline matters; conference with labor negotiators A.C.T. and CSEA; public employee discipline/dismissal/release; and public employee performance evaluation: Superintendent. No action was taken that required public disclosure.

2. Pledge of Allegiance

Ayala HS student Caitlin Broad led the Pledge of Allegiance.

I.C. PRESENTATIONS AND RECOGNITIONS

1. Student Showcase: Chino HS 77th Cavalry Marching Band

Band Director Doug Bowden led the Chino HS 77th Cavalry Marching Band in an instrumental performance.

2. Ayala HS Girls Golf Team

Girls Golf Team Coach Ron Capps accompanied student-athletes in recognition of winning the California State CIF Academic Team Championship for a collective grade point average of 3.93 for the 2015/2016 school year.

3. Alexis King, Ayala HS, 2016 San Bernardino County Teachers of the Year

Alexis King was recognized for being named one of four San Bernardino County Teachers of the Year 2016.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

Carlos Ruelas congratulated the Chino HS band, the Ayala HS golf team, and Ayala HS teacher Alexis King; extended thoughts and prayers to those involved in the accident at Ayala HS; and said he visited the CARE Program at the Adult School.

I.E. COMMENTS FROM EMPLOYEE REPRESENTATIVES

Todd Hancock, A.C.T. President, shared a quote regarding the strength to keep going; encouraged teachers to continue doing a good job; said he wished the Chino HS band played more music; extended kudos to the Ayala HS girls' golf team for being athletic scholars; commended Ayala HS teacher Alexis King; said the election will be over in a few weeks and to remember that when it comes to the Board and District, we represent the community and need to keep a high standard; and said he is grateful for his family and for alternative education.

I.F. COMMENTS FROM COMMUNITY LIAISONS

Art Bennett, Chino Hills city council, acknowledged the success of Ayala HS's girls' golf team; thanked teacher Alexis King; spoke about the major traffic accident that took place in front of Ayala HS; spoke about Halloween activities sponsored by the city of Chino Hills at the community center; and spoke about the Music in Motion event.

I.G. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

Lexi Dixon and Tarah Massey addressed the Board regarding the Alternative Education Center; student Frankie Verduzco addressed the Board regarding bullying; Mia Ontiveros addressed the Board regarding behavior; Reyna Coronado addressed the Board expressing gratitude to law firms who are defending the Freedom From Religion lawsuit; Carolyn Schenkle addressed the Board regarding school Board candidates; Peter O'Brien and Naomi Minogue addressed the Board regarding school Board elections; Leslie Humphrey addressed the Board regarding the safety of her grandson at Rhodes ES; and Alejandra Hernandez addressed the Board regarding special education deficiencies for her autistic child.

President Cruz called a recess from 7:56 p.m. to 8:02 p.m. Pastor Robert Reed addressed the Board in prayer under non-agenda items as he could not hear his name previously being called.

I.H. CHANGES AND DELETIONS

The following changes were read into the record: Item III.E.2., Facilities, Planning, and Operations, Agreements for Contractor Consultant Services, deleted master contract MC-1617-020 Local Boy; and Item III.F.2., Human Resources, Revision of Job Description for Assistant Superintendent, Educational Services, deleted the words "Department, Educational Services" and inserted the words "Division, Curriculum, Instruction, Innovation, and Support."

II. ACTION

II.A. ADMINISTRATION

II.A.1. Public Hearing Regarding Oxford Preparatory Academy Charter School Renewal Petition

President Cruz opened the public hearing regarding the Oxford Preparatory Academy charter school renewal petition at 8:05 p.m. The following speakers addressed the Board in support of the petition: Landon and Gavin Stevens; Mr. McNair; Gina Gleason; Barbara Black; Andrew Crowe; Greta Proctor; Jerry Simmons; Fatima Cristerna-Adame; Tina Kaiser; Ben Kwan; Deanna Campagna; Stephenette Graham; Rhonda Charlson; Liz Chan; Christina Rogers; Heather Preciado; Leanna Brown; Stacey Lazo; Jennifer Garrett; Carrie Black; Sarah Marengo; Jennifer Laddaga; Valerie Evans; Candy Reyes; Rebecca Hamilton; Meegan Vasquez-Smith; Irina Hardy; Anne Jones; Nancy Baldomino; Vanessa Okamoto; Chris Richards; and Mike Delgado.

Cathy Toole addressed the Board opposed to the petition. President Cruz closed the public hearing at 9:37 p.m. Board members made brief comments thereafter.

President Cruz called a recess from 9:50 p.m. to 10:01 p.m. Student representative Carlos Ruelas left the meeting at this time. President Cruz asked for and received consensus to extend the meeting beyond 10:00 p.m.

II.B. HUMAN RESOURCES

II.B.1. Public Notice and Public Hearing Regarding the Associated Chino Teachers' Initial Bargaining Proposal to the Chino Valley Unified School District for Negotiating a Successor Collective Bargaining Agreement Effective July 1, 2016

President Cruz opened the public hearing regarding the Associated Chino Teachers' Initial Bargaining Proposal to the Chino Valley Unified School District for negotiating a successor Collective Bargaining Agreement effective July 1, 2016, at 10:02 p.m. There were no speakers, and President Cruz closed the public hearing at 10:02 p.m.

<p>III. CONSENT</p>

Moved (Blair) seconded (Na) motion carried (4-0, Feix absent) to approve the consent items as amended.

III.A. ADMINISTRATION

III.A.1. Minutes of the Regular Meeting of October 6, 2016

Approved the minutes of the regular meeting of October 6, 2016.

III.B. BUSINESS SERVICES

III.B.1. Warrant Register

Approved/ratified the warrant register.

III.B.2. Fundraising Activities

Approved/ratified the fundraising activities.

III.B.3. Donations

Accepted the donations.

III.B.4. Legal Services

Approved payment for legal services to the law office of Chidester, Margaret A. & Associates.

III.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT

III.C.1. Student Expulsion Cases 16/17-06 and 16/17-08

Approved the student expulsion cases 16/17-06 and 16/17-08.

III.C.2. New Course Forensic Biology

Approved the new course Forensic Biology.

III.D. EDUCATIONAL SERVICES

III.D.1. School-Sponsored Trips

Approved/ratified the following school-sponsored trips: Butterfield Ranch ES; and Ayala HS.

III.E. FACILITIES, PLANNING, AND OPERATIONS

III.E.1. Purchase Order Register

Approved/ratified the purchase order register.

III.E.2. Agreements for Contractor/Consultant Services

Approved/ratified the Agreements for Contractor/Consultant Services, as amended.

III.E.3. Surplus/Obsolete Property

Declared the District property surplus/obsolete and authorized staff to sell/dispose of said property.

III.E.4. Change Order and Notice of Completion for Bid 15-16-06, Asphalt and Concrete Replacement at Various Sites

Approved the change order and Notice of Completion for Bid 15-16-06, Asphalt and Concrete Replacement at Various Sites.

III.E.5. License Agreement with Chino-Oaks Residential, LLC., a Delaware Limited Liability Company for Access and Improvements to the Chino Oaks Apartment Complex Property from Oxford Preparatory Academy

Approved the License Agreement with Chino-Oaks Residential, LLC., a Delaware Limited Liability Company for Access and Improvements to the Chino Oaks Apartment Complex Property from Oxford Preparatory Academy.

III.E.6. Notice of Completion for CUPCAA Projects

Approved the Notice of Completion for CUPCAA Projects.

III.F. HUMAN RESOURCES

III.F.1. Certificated/Classified Personnel Items

Approved/ratified the certificated/classified personnel items.

III.F.2. Revision of Job Description for Assistant Superintendent, Educational Services

Approved the revision of the job description for Assistant Superintendent, Educational Services, as amended.

IV. INFORMATION

IV.A. ADMINISTRATION

IV.A.1. New Board Bylaw 9010.5 Bylaws of the Board—Public Statements Regarding Religion or Non-Religion

Received for information new Board Bylaw 9010.5 Bylaws of the Board—Public Statements Regarding Religion or Non-Religion.

IV.B. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT

IV.B.1. New Course Life Essentials

Received for information the new course Life Essentials.

IV.C. EDUCATIONAL SERVICES

IV.C.1. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for July Through September 2016

Received for information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for July through September 2016.

IV.D. HUMAN RESOURCES

IV.D.1. Revision of Administrative Regulation 4112 All Personnel—Appointment and Conditions of Employment

Received for information the revision of Administrative Regulation 4112 All Personnel—Appointment and Conditions of Employment.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Irene Hernandez-Blair gave a reminder that October is Breast Cancer Awareness month; extended condolences to Irene Hensley at the loss of her husband; asked to be provided with how many sites use the multiple intelligences program, and asked what happened to the “IXL” program, and to make sure it is available to all school sites; announced the Don Lugo HS football team’s stuff the truck fundraiser this Saturday; and shared the various performing arts events taking place throughout District high schools.

James Na asked that staff speak to the parent expressing concerns regarding special education services for her son; thanked Mayor Art Bennett for attending school activities; spoke about adult school teachers, and about teachers enjoying teaching; spoke about the presidential debates; spoke about the accident in front of Ayala HS; and spoke about love, mercy, and grace.

Sylvia Orozco acknowledged retirees on the agenda; spoke about plans for retiree recognition; and said she attended the annual Bark for Life at Boys Republic, and the Ayala HS Music in Motion event.

Superintendent Joseph said Walnut ES celebrates its 50th Anniversary on November 4; said the District's Family Engagement Center offers Common Core workshops this fall; and spoke about the District's SAT School Day Program where 72% of District seniors participated in taking the test free of charge.

President Cruz spoke about science; said he attended the Music in Motion competition at Ayala HS; gave a reminder regarding Chino HS's 77th Cavalry band event on November 5 at Chino HS; said next week is Drug Awareness Week; and extended condolences to Mrs. Irene Hensley.

VI. ADJOURNMENT

President Cruz adjourned the regular meeting of the Board of Education at 10:16 p.m.



Andrew Cruz, President



Pamela Feix, Clerk